

MINUTES OF
EUREKA CITY COUNCIL
EUREKA REDEVELOPMENT AGENCY

APRIL 13, 2006

The City Council/Redevelopment Agency of the City of Eureka met in SPECIAL Session on the above date, 3:00 p.m. Open Session, at the Public Marina Building, Bay Room, # 1 Marina Way, Eureka.

PRESIDING: MAYOR LA VALLEE

PRESENT: BASS-JACKSON, LEONARD, KERRIGAN, JONES

ABSENT: WOLFORD

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

Kathleen L. Franco Simmons
City Clerk

Peter La Vallee
Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of April 13, 2006.

SUBJECT: Strategic Visioning Workshop

ACTION:

The Council met in a workshop setting to receive an update on the progress to date in implementing the Strategic Visioning Plan. Consultant Roger James facilitated the workshop. City Manager David Tyson provided an overview. Redevelopment and Housing Director Cindy Trobitz-Thomas provided an update regarding Economic Development and Downtown/Waterfront Development. Director Trobitz-Thomas, Assistant City Manager-Operations Mike Knight, and Community Development Director Kevin Hamblin provided updates on Housing & Neighborhood Improvement. Police Chief David Douglas and Fire Chief Eric Smith provided updates on Public Safety. City Engineer Brent Siemer provided an update regarding Transportation.

Discussion was held with regard to holding further meetings to re-visit the goals and vision, but no consensus was developed. Without objection, it was agreed that a follow-up session scheduled for April 19 would not be necessary.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the seal of the City of Eureka on April 19,
2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item C

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of April 13, 2006.

SUBJECT: PUBLIC COMMENT PERIOD

ACTION:

The following individuals addressed the Council regarding the agendaized matter:

Mike Buettner, Eureka
Mark Lovelace, Healthy Humboldt
Pete Oringer
Larry Evans
Kaye Strickland, Eureka
John Plant, Pepperwood

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the seal of the City of Eureka on April 19,
2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item B

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of April 13, 2006.

SUBJECT: ADJOURNMENT

ACTION:

The meeting adjourned at approximately 5:00 p.m.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the seal of the City of Eureka on April 19,
2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item D